

SEALED**MAGISTRATE JUDGE CLERK NOTES**

Magistrate Judge: Bowler
 Courtroom Clerk: Succoccia
 Case: USA v. Oliver Putino
 AUSA: Cynthia Li
 PTSO/PO: David Picoggi

Date: 12-4-03 Time In Court 10 min
 Tape Number: Digital
 Case Number: 03-10331-RGS
 Defense Counsel: Michael Linton
 Interpreter: _____ Language: _____

TYPE OF HEARING

Initial Appearance
 Arrested: Date: _____
 Charging District: _____
 on warrant on probable cause
 Defendant Sworn
 Advised of Charges
 Advised of Rights
 Requests Appointment of Counsel
 Will Retain Counsel
 Court Orders Counsel be Appointed
 Government Requests Detention & Continuance

Arraignment
 Defendant Waived Reading of Indictment
 Defendant Pleads Not Guilty to Counts _____

 Removal Hearing/Rule 40
 Defendant Waives Identity Hearing
 Defendant Ordered Removed to Charging District.
 Order to Issue.
 Defendant Released, Conditions Remain/ Modified/Set
 Identity Established

Preliminary Examination (Rule 5 or Rule 32.1)
 Probable Cause Found
 Identity Established
 Defendant Waives Identity Hearing
 Defendant Waives Preliminary Examination

Detention Hearing
 Defendant Requests a Continuance
 Defendant Consents to Voluntary Detention
 Defendant Detained, Order to Issue
 Defendant Released on _____ with
 conditions
 Detention Taken Under Advisement

Preliminary Probation Revocation Hearing
 Defendant Ordered Detained
 Defendant Released

Miscellaneous Hearings
 Attorney Appointment Hearing
 Change of Plea (Rule 11) Hearing
 Material Witness Hearing
 Motion Hearing
 Initial Status Conference
 Interim Status Conference
 Final Status Conference
 Other _____

Bail Revocation Hearing
 Bail Revoked, Defendant Ordered Detained
 Defendant Released, Conditions Remain/Modified
 Defendant Released on _____ with Conditions

CONTINUED PROCEEDINGS

Hearing/Conference set for _____ at _____

REMARKS

Oral motion hearing - Not moved to have deft placed in temporary custody of case agent and then to be placed on Electronic Monitoring; but orders temporary custody to case agent from 04/12-5-03 to Monday, 12-8-03 close

SEALED